



ROSSMOOR

WALNUT CREEK

Walnut Creek Mutual Fifty (Mutual 50)

Buildings & Facilities Committee Meeting: FRIDAY, MAY 5, 2023, AT 10:00AM

ZOOM MEETING

Join Zoom Meeting: <https://us02web.zoom.us/j/81907258724>

Meeting ID: 819 0725 8724

Audio Only: 669-900-9128

Agenda

- 1) **Call to Order and Roll Call of Members** – Rich
- 2) **Approval of Minutes**: Meeting held on April 7, 2023
- 3) **Old Business**
 - A. Roof tune-ups – Clayton
 1. Status of bids
 2. Status of bid walks with contractors
 3. Timing of feedback to committee from bid walks
 4. Timing of Board recommendation
 - B. Update on replacement of M50 exterior light fixtures – Clayton
 1. Status of contract with Dellamar Electric
 2. Installation schedule
 - C. Status of condo smoke detectors connected to exterior buzzers and whether any corrective action should be recommended to the Board (CC&Rs 6.21) - Rich
 1. April 17 review of first draft of the Holmes report of M50 Fire Life Safety
 2. Status of the final Holmes report
 - D. Paving of entry 22 and remainder of entry 23
 1. Status of contract with Black Diamond Paving
 2. Paving schedule
 3. Repainting of entry 25 parking lines that are not clear.
- 4) **New Business**
 - A. Exterior door colors and possible adoption of TWCM Policy 95
- 5) **Announcements**: The next meeting is scheduled for June 2 on Zoom.
- 6) **Adjournment**